



Intelligence Information Cable

• ROUTINE
IN 253358
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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Classified by [redacted] Reporting Officer, Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 3B (1) (b) Impossible to Determine Date of Automatic Declassification.

FOIA(b) (3) - 50 USC
3024 (1) (1) -
Intelligence Sources
and Methods

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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CITE [redacted]

FEDERAL GOVERNMENT

DIST 21 APRIL 1977

REPORT CLASS ~~SECRET~~ - WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED - [redacted]

POLITICAL MATTERS

COUNTRY ARGENTINA

SUBJECT CREATION OF A NEW COUNTERSUBVERSIVE UNIT WITHIN FEDERAL
POLICE SECURITY

REC-105

DE-42

109-12-201-3296

SUMMARY: A NEW UNIT HAS BEEN ESTABLISHED WITHIN THE

FEDERAL SECURITY SECTION OF THE FEDERAL POLICE FOR THE

PURPOSE OF MAKING THE PARTICIPATION OF THE FEDERAL POLICE

IN THE COUNTERSUBVERSIVE EFFORT MORE EFFECTIVE, PARTICULARLY

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Intelligence Sources and Methods

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AGAINST THE MONTONEROS. THE NEW UNIT WILL BE RESPONSIBLE FOR CARRYING OUT OPERATIONS, DETAINING AND INTERROGATING ALLEGED SUBVERSIVES, AND ACQUIRING AND COLLATING INTELLIGENCE. SOME MONTONERO PRISONERS WHO HAVE AGREED TO COLLABORATE WITH THE GOVERNMENT ARE ALREADY BEING USED BY THE UNIT TO INTERROGATE OTHER SUBVERSIVE PRISONERS. THE UNIT HAS BEEN ORGANIZED BY AN OFFICER OF THE ARMY 601ST INTELLIGENCE BATTALION BUT IS STAFFED BY POLICE PERSONNEL. FOR SECURITY REASONS THE UNIT IS NOT LISTED IN THE ORGANIZATIONAL STRUCTURE OF THE FEDERAL POLICE, AND THE PERSONNEL ASSIGNED TO THE UNIT APPEAR ON THE ROLLS AS WORKING IN SOME OTHER POLICE SECTION.

END SUMMARY.

1. A NEW UNIT HAS RECENTLY BEEN ESTABLISHED WITHIN THE FEDERAL SECURITY (INTELLIGENCE) SECTION OF THE FEDERAL POLICE FOR THE PURPOSE OF MAKING THE PARTICIPATION OF THE FEDERAL POLICE IN THE COUNTERSUBVERSIVE EFFORT MORE EFFECTIVE, PARTICULARLY AGAINST THE MONTONEROS. THE UNIT IS TO BOTH CARRY OUT OPERATIONS AS WELL AS OBTAIN AND COLLECT INTELLIGENCE. THE UNIT OPERATES OUT OF TWO LOCATIONS, ONE OF WHICH IS A BUILDING WHICH HAS BEEN MODIFIED FOR USE AS A

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DETENTION AND INTERROGATION CENTER. ALTHOUGH ADAPTATIONS TO THE BUILDING WERE NOT TO BE COMPLETED UNTIL MID-APRIL 1977, SOME MONTONERO PRISONERS HAVE BEEN CONFINED THERE SINCE LATE MARCH 1977. THESE ARE PRISONERS WHO DECIDED TO COLLABORATE WITH THE GOVERNMENT AND ARE PARTICIPATING IN THE INTERROGATION OF OTHER SUBVERSIVE PRISONERS. THE BUILDING, LOCATED AT COCHABAMBA STREET AND PASEO COLON, HAS SPECIAL ROOMS FOR INTERROGATION AND CELLS BOTH TO ALLOW FOR LONG PERIODS OF DETENTION AND TRANSIT CONFINEMENT. THE BUILDING HAS ALSO BEEN EQUIPPED WITH SLEEPING AND EATING FACILITIES FOR THE PERSONNEL.

2. ORGANIZATIONALLY, THE NEW UNIT IS BROKEN DOWN INTO SIX GROUPS AS FOLLOWS:

A. A GROUP FOR OPERATIONAL INTELLIGENCE. THIS GROUP IS RESPONSIBLE FOR INTERROGATING PRISONERS, IDENTIFYING SUBVERSIVES AND ESTABLISHING FUTURE TARGETS.

B. A GROUP IN CHARGE OF RESPONDING TO CURRENT INTELLIGENCE, THIS INVOLVES SITUATIONS IN WHICH IT IS DETERMINED THAT TIMELINESS OF ACTION IS A CRITICAL FACTOR IF THE INFORMATION ACQUIRED IS TO BE OF VALUE.

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C. A GROUP WHICH OPERATES AGAINST TARGETS
ON A LONGER RANGE BASIS; FOR EXAMPLE, MAINTAINING SURVEILLANCE
OF AN ALLEGED SUBVERSIVE OR ON A SUBVERSIVE'S HOME TO
ACQUIRE ADDITIONAL DATA, SUCH AS THE IDENTITY OF A SUBVERSIVE'S
CONTACTS.

D. A GROUP WHICH ACQUIRES GENERAL INFORMATION,
SUCH AS DETERMINING THE ADDRESSES OF SUBVERSIVES. THE GROUP
IS ALSO RESPONSIBLE FOR OBTAINING DATA THROUGH TELEPHONE
TAPS. THIS GROUP IS TO WORK IN THE "COMISARIA 46" IN FRONT
OF THE "CONDOR" AIR FORCE HEADQUARTERS BUILDING.

E. A GROUP RESPONSIBLE FOR STRATEGIC INTELLIGENCE.
THIS GROUP IS TO ANALYZE AND INTERPRET INFORMATION. FOR
EXAMPLE, IF THREE PRISONERS IN DIFFERENT INTERROGATIONS REFER
TO A PERSON IN A SIMILAR CONTEXT, THE GROUP WILL ATTEMPT TO
ASCERTAIN WHETHER ONE PERSON OR DIFFERENT PERSONS ARE BEING
REFERRED TO. THIS GROUP HAS TIES WITH THE NATIONAL
INTELLIGENCE CENTER, THE DIRECTORATE OF FEDERAL POLICE
SECURITY, THE ARMY FIRST CORPS AND THE NAVY MECHANICAL
SCHOOL, A NAVAL ELEMENT INVOLVED IN THE ANTISUBVERSIVE EFFORT,

F. A GROUP IN CHARGE OF THE SECURITY OF BOTH

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PRISONERS AND THE BUILDINGS OF THE UNIT.

5. THE NEW UNIT IS TO OPERATE IN THE FEDERAL CAPITAL AND THE GREATER BUENOS AIRES AREA. IF THERE IS A SITUATION CALLING FOR IT TO OPERATE BEYOND THE GREATER BUENOS AIRES AREA INTO BUENOS AIRES PROVINCE, IT MUST ADHERE TO THE ESTABLISHED PROCEDURE OF REQUESTING PERMISSION FROM THE ARMY FIRST CORPS.

6. THE UNIT HAS NOT BEEN GIVEN A FORMAL NAME AND IS NOT LISTED IN THE ORGANIZATIONAL STRUCTURE OF THE FEDERAL POLICE. THE INDIVIDUAL WHO HAS BEEN IN CHARGE OF ORGANIZING THE UNIT IS LT. COLONEL C A B R E R A (FNU) OF THE ARMY 601ST INTELLIGENCE BATTALION, WHO HAS BEEN ACTING FOR SOME TIME AS AN ADVISOR TO THE CHIEF OF THE FEDERAL POLICE. THE PERSONNEL ASSIGNED TO THE UNIT, HOWEVER, ARE ALL FROM THE FEDERAL POLICE, BUT FOR SECURITY REASONS THEY APPEAR ON THE ROLLS AS WORKING IN SOME KNOWN POLICE SECTION. THE CHIEF OF THE UNIT IS FEDERAL POLICE COMMISSIONER OSCAR JOSE GONZALEZ. *Argentina*

SECOND-ECHELON LEADERS INCLUDE

SUB-COMMISSIONER R E N A F E (FNU), WHO IS IN CHARGE OF PRISONERS, KNOWING WHO THEY ARE AND FACTS ABOUT THEIR CASES;

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SUB-COMMISSIONER SUTILL (FNU) AND SUB-COMMISSIONER *Argentina*
ALFREDO RAMIS BEAU, BOTH OF WHOM ARE IN CHARGE
OF INTELLIGENCE ASPECTS AND DECIDING ON NEW TARGETS.

7. (LEGAL ATTACHE COMMENT: ACCORDING TO ARGENTINE
ARMY 601ST INTELLIGENCE BATTALION CONTACTS, THE CREATION OF
THE NEW UNIT HAS BEEN PROMPTED LARGELY AS A RESULT OF THE
SUBVERSIVE PENETRATIONS, PARTICULARLY OF THE MONTONEROS,
WHICH ARE CONTINUALLY BEING DISCOVERED WITHIN FEDERAL SECURITY,
THE LATEST INCIDENT BEING THE DISCOVERY OF THREE MONTONERO
PENETRATIONS AMONG FEDERAL SECURITY INTELLIGENCE AGENTS
ABOUT THREE WEEKS AGO. THIS IS A SITUATION WHICH CALLS INTO
QUESTION THE ENTIRE PROCEDURE OF SELECTION, INVESTIGATION,
HIRING, TRAINING, ETC. OF AGENTS. THE NEW UNIT PURPORTEDLY
WILL IN EFFECT ALLOW FEDERAL SECURITY'S OPERATIONS AGAINST
THE MONTONEROS TO BE SEPARATE FROM THE REST OF FEDERAL
SECURITY ACTIVITY, THEREBY MAKING THESE OPERATIONS MORE
SECURE AND EFFECTIVE.)

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INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE
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DIRECTORATE OF
OPERATIONS

Intelligence Information Cable

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FEDERAL GOVERNMENT

CITE

DIST 25 APRIL 1977

REPORT CLASS ~~SECRET~~ - WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED -

POLITICAL MATTERS

COUNTRY ARGENTINA

SUBJECT BACKGROUND ON ARGENTINE INVESTIGATION OF DAVID GRAIVER AND
INDIVIDUALS IMPLICATED IN GRAIVER CASE

PART OF THE CURRENT GRAIVER INVESTIGATION GREW OUT OF
A TELEPHONE TAP WHICH HAD BEEN PLACED ON THE PHONE OF ISIDORO
MIGUEL GRAIVER, THE BROTHER OF DAVID GRAIVER, THROUGH THE
TAP THE POLICE DETECTED CALLS FROM MYSTERIOUS AND UNIDENTIFIED

CALLERS DEMANDING THAT GRAIVER FULFILL HIS FINANCIAL COMMITMENTS.

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Argentina*

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SUSPECTING THAT THE CALLS WERE FROM MONTONERO LEADERS, THE PROVINCIAL POLICE, HEADED BY POLICE CHIEF RETIRED COLONEL RAMON CAMPS, RAIDED THE HOME OF ISIDORO GRAIVER. WEARING BLACK HOODS, THEY FORCED ENTRY OF GRAIVER'S HOME, WITH ISIDORO PRESENT, AND, PRETENDING TO BE MONTONEROS, BEGAN CAUSING DAMAGE AND PAINTING MONTONERO SLOGANS ON THE WALLS. THEY TOLD ISIDORO THAT THIS WAS RETRIBUTION FOR GRAIVER'S HAVING FAILED TO FULFILL COMMITMENTS. GRAIVER REMONSTRATED THAT HE NEEDED MORE TIME BUT WOULD COME THROUGH. THE RAIDERS THEN INSISTED THAT HE TAPE RECORD THE COMMITMENTS, WHICH GRAIVER DID. COMMENT: THESE COMMITMENTS INVOLVED RETURNING MONEY TO THE MONTONEROS, WHICH GRAIVER HAD FOR INVESTMENT, OR PROVIDING THE INTEREST ON THE INVESTMENTS. EXACT FIGURES ARE NOT KNOWN.

2. HAVING THUS OBTAINED THIS INCRIMINATING EVIDENCE, THE POLICE REVEALED THEIR TRUE IDENTITY AND DETAINED ISIDORO AND HIS WIFE. COMMENT: THESE COMMITMENTS INVOLVED RETURNING MONEY TO THE MONTONEROS, WHICH GRAIVER HAD FOR INVESTMENT, OR PROVIDING THE INTEREST ON THE INVESTMENTS. EXACT FIGURES ARE NOT KNOWN.

IMMEDIATELY COORDINATED THE INVESTIGATION WITH GENERAL CARLOS SUAREZ MASON, COMMANDER OF THE ARMY FIRST CORPS.

COMMENT: THESE COMMITMENTS INVOLVED RETURNING MONEY TO THE MONTONEROS, WHICH GRAIVER HAD FOR INVESTMENT, OR PROVIDING THE INTEREST ON THE INVESTMENTS. EXACT FIGURES ARE NOT KNOWN.

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[] THE PERSON DETAINED IN THE ABOVE MANNER BY THE PROVINCIAL POLICE
WAS ~~JUAN GRAIVER~~, DAVID'S FATHER, RATHER THAN ISIDORO.)3. ISIDORO GRAIVER IMPLICATED HIS PARTNER ~~JORGE~~~~RUBENSTEIN~~ AND ~~SILVIA FANJUL~~, A SECRETARY IN THE
GRAIVER ORGANIZATION, WHO WAS THE ONE WHO ACTUALLY PASSED FUNDS TO
THE MONTONERO REPRESENTATIVES WHO CAME TO THEIR OFFICE. FANJUL HAS
ALSO BEEN DETAINED.4. MOST OF THE PEOPLE, HOWEVER, WHO HAVE BEEN PICKED UP OR
WHO ARE UNDER INVESTIGATION IN CONNECTION WITH THE GRAIVER MATTER
ARE SUSPECTED OF ILLEGAL FINANCIAL DEALINGS WITH GRAIVER BUT ARE
NOT NECESSARILY CONSIDERED TO BE INVOLVED IN THE SUBVERSIVE ASPECTS
OF THE CASE. SUCH INDIVIDUALS INCLUDE FORMER PRESIDENT ISABEL~~PERONITOLO~~ ~~LUDE~~, FORMER PROVISIONAL PRESIDENT AND
PRESIDENT OF THE SENATE; ~~CASILDO~~ ~~HE~~ ~~RRA~~ ~~RA~~ ~~AS~~, FORMERLY SECRE-
TARY GENERAL OF THE GENERAL LABOR CONFEDERATION (CGT); ~~JOSE~~ ~~R~~ ~~O~~ ~~D~~ ~~R~~ ~~I~~ ~~G~~ ~~U~~ ~~E~~ ~~Z~~, LEADER OF THE AUTOMOBILE WORKERS (SMATA); RETIRED
GENERAL ~~DEL~~ ~~FUR~~ ~~O~~ ~~T~~ ~~E~~ ~~R~~ ~~O~~, MINISTER OF PUBLIC WORKS IN 1973;
RETIRED BRIGADIER ~~AMILCAR~~ ~~MARIO~~ ~~S~~ ~~A~~ ~~N~~ ~~J~~ ~~U~~ ~~A~~ ~~N~~, MILITARY "INTER-
VENTOR" (SUPERVISOR) OF "AEROLINEAS ARGENTINAS;" ~~ALBERTO~~ ~~S~~ ~~A~~ ~~L~~ ~~E~~ ~~M~~.*McPiro*~~SECRET~~
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*all Argentina***SECRET**

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A BUSINESSMAN NOW IN MEXICO; MONSIGNOR ~~TOR T O L O~~ AND LA
PLATA BISHOP ANTONIO ~~P L A Z A~~; GUSTAVO ~~C A R A B A L L O~~, FORMER
ARGENTINE AMBASSADOR TO UNESCO; DR. ~~F E A V A L O R O~~ (FNU), A
PROMINENT HEART SURGEON; AND ~~R O M A Y~~ (FNU), MANAGER OF A
CHAIN OF THEATERS. ISABEL PERON HAS ADMITTED ONLY TO INVESTING AN
UNDETERMINED AMOUNT THROUGH ~~J O S E B E R G E L B A R D~~, FORMER
MINISTER OF ECONOMY AND ASSOCIATE OF DAVID GRAIVER. [REDACTED]

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1**SECRET**

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UNITED STATES GOVERNMENT

Memorandum


TO : *Mr. Decker*
FROM : *James W. Lane*

DATE: *4/13/77*

SUBJECT: *Political matters*
Argentina



E025x1

The attached  has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

dc

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[Signature]

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MESSAGE RELAY VIA TELETYPE

Date 3/25/77PRECEDENCE: ☒ IMMEDIATE
☐ PRIORITY
☐ ROUTINECLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIEDFIELD AND LEGAT MESSAGES
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TO:

NEW YORK

ArgentinaPOLITICAL MATTERS☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Analysis and Evaluation Unit
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
Tobacco & Firearms☐ Drug Enforcement Administration
☐ Energy Research and Development
Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
(DIRNSA/NSOC (Attn: SOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
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Spec. Inv. _____
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Director's Sec'y _____

(SUBJECT (TEXT BEGINS NEXT PAGE):

VISIT OF DR. ARTURO POIRE, ARGENTINE
AIR FORCE INTELLIGENCE SERVICE, TO
NEW YORK CITY, MARCH 28-31, 1977.Argentina

ORIGINATOR

SMITH, RM JJ

INTELLIGENCE DIA
REC 45COMMUNICATIONS SECTION
DEPT. OF JUSTICE
RECEIVED MARCH 28 1977FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Foreign Liaison Unit

☒ Route through for review
☐ Cleared telephonically

MAR 25 1977

TELETYPE

FBI/DOJ

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~~FM BUENOS AIRES (163-731)~~

~~TO DIRECTOR IMMEDIATE 070-05-23-01 PM IT~~

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Director's Sec'y	_____

~~VISIT OF DR. ARTURO POIRE, ARGENTINE AIR FORCE INTELLIGENCE
ON MARCH 25 1977, LEGAT BUENOS AIRES, FURNISHED THE
SERVICE, TO NEW YORK CITY, MARCH 26-27, 1977.
FOLLOWING INFORMATION BY TELETYPE:~~

THE BUREAU HAS BEEN PREVIOUSLY ADVISED CAPTIONED INDIVIDUAL
IS A RETIRED FEDERAL POLICE OF ARGENTINA INTELLIGENCE OFFICER WHO
IS CURRENTLY EMPLOYED AS A CONSULTANT BY THE ARGENTINE AIR FORCE
INTELLIGENCE SERVICE. DR. POIRE RECENTLY VISITED FBI, HQ AND THE
NYO. DR. POIRE IS AN EXTREMELY VALUABLE CONTACT OF THE BUENOS
AIRES OFFICE.

DR. POIRE WILL BE TRAVELING TO NEW YORK CITY ON OFFICIAL
ARGENTINE AIR FORCE INTELLIGENCE SERVICE BUSINESS, DEPARTING BUENOS
AIRES ON MARCH 27, 1977 ON AEROLINEAS ARGENTINAS FLIGHT 310, ARRIVING
AT JOHN F. KENNEDY AIRPORT, NEW YORK CITY, AT 0915 AM, MARCH 28,
1977. WHILE IN NEW YORK CITY, DR. POIRE MAY BE CONTACTED AT THE
ARGENTINE CONSULATE.

~~BUREAU IS REQUESTED TO PROVIDE THE FOREGOING INFORMATION IS PROVIDED~~

~~PAGE TWO BUE 165-731 E F T O~~

~~TO THE~~ NEW YORK OFFICE IN THE EVENT DR. POIRE SHOULD CONTACT THE
NEW YORK OFFICE.

BT